

## LIMITED PROXY

The undersigned owner(s) of (print address): \_\_\_\_\_

In Meadow Cove Homeowners' Association, hereby appoints: **(Check one)**

\_\_\_\_\_ a Paulette Howell, Secretary of the Association, on behalf of the Board of Directors, or

\_\_\_\_\_ b \_\_\_\_\_ (if you check b, write the name of your proxy), as my proxy\* with full powers of substitution, for all matters to come before the Special Meeting of Meadow Cove Homeowners' Association, Inc. on **Tuesday, July 17, 2018 @ 7:00 pm, @ the Northside Presbyterian Church, 1400 Lake Washington Rd., and any adjournment thereof.**

The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with powers of substitution, except that my proxyholder's authority is limited as indicated below:

\_\_\_\_\_ I authorize and instruct my proxy to use his or her best judgement on all other *(Initial)* matters which properly come before the meeting and for which a general power may be used.

**LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANKS(S) PROVIDED BELOW).**

**I SPECIAFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN THE REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:**

1. Special assessment: In order to retain Secure Fence and Railing to replace the fence & repair and paint the columns located on Stewart Road, a special assessment of a one-time amount of \$145.00 will be applied to all lot owners.

Dated: \_\_\_\_\_ 2018 \_\_\_\_\_ YES \_\_\_\_\_ NO

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

*\*Failure to check either (a) or (b), or, if (b) is check, failure to write in the name of the proxy, an appointment of the President of the Association as your proxyholder.*